

**Minutes of the Public Works Committee
May 26, 2015**

Chair David Swan called the meeting to order at 6:00 p.m.

Committee Members Present: County Board Supervisors David Swan, Carl Pettis, Kathleen Cummings, Steve Whittow, Keith Hammitt, Richard Morris and Robert Kolb.

Also Present: County Board Chief of Staff Mark Mader, Engineering Services Manager Gary Evans, Senior Civil Engineer Karen Braun, Principal Corporation Counsel Eric Weidig, Chairman Paul Decker, and Supervisors Bill Mitchell, Bill Zaborowski and Mike Crowley.

Approve Minutes of April 16, 2015

MOTION: Hammitt moved, second by Morris to approve the minutes of April 16, 2015.

Motion carried 7-0.

Executive Committee Reports of April 20 and May 18, 2015

Swan reviewed the items discussed at the following Executive Committee meetings:

April 20, 2015

- Ordinance pertaining to dangerous animals, ordinance defining fixed-based operators for the airport, and an amendment to the Stein's hangar lease agreement

May 18, 2015

- Swan reviewed the Register of Deeds audit, and the update on proposed addition of Jefferson County to the Federated Library System.

Future Agenda Items

- Tour of Huber Facility

Future Meeting Date

- June 11, 2015 (Swan will be absent)

Ordinance 170-O-022: Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22

MOTION: Cummings moved, second by Whittow to approve Ordinance 170-O-022.

Evans indicated construction will likely start in the summer of 2016. They must acquire the right of way clear by the advertising date, which is a required project step, so every moment counts.

This is the first of several relocation orders in the corridor that begins near Highway 59 and continues to I-94. This specific project includes the portion which is south of Highway 18 to just north of Northview Road.

Evans indicated that the environmental document is approved. Also, the design study report for the portion of the bypass that encompasses this relocation order was approved as of last Thursday. We are now allowed to do real estate acquisition under the federal guidelines because

the design study report is approved. Evans added that the Department of Transportation (DOT) determined there will be traffic signals on the major intersections, not roundabouts. Braun indicates that she needs every moment possible for property acquisition in order to meet overall project deadlines. Braun covered the process for appraisals.

Evans indicated there will be a sidewalk and a bike path, part of which already exists.

Crowley inquired about pedestrian provisions for Meadowbrook School. Evans indicated it would be an at grade intersection, which was largely a city decision.

Motion carried 7-0.

MOTION: Morris moved, second by Whittow to adjourn the meeting at 6:27 p.m. Motion carried 7-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary